

PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO POINT LOMA COMMUNITY RECREATION GROUP

Thursday, November 12, 2020

4:00pm

***** ONLINE MEETING *****

<https://sandiego.zoomgov.com/j/1612174291>

San Diego, CA 92106

BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Park and Recreation Board will be conducted pursuant to the provisions of  [California Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Board members will participate in meetings by teleconference. As such and in accordance with the Executive Order, no members of the public will attend the meeting by selecting the link above 10 minutes prior to the meeting.

Members of the public wishing to address the Board/Committee under Public Comment must call or email OCA Recreation Center Director, Melissa Carver at MCarver@sandiego.gov, 619-531-1533 at least 24 hours prior to the scheduled meeting. Upon contact, speakers will be provided directions on how to access the meeting for public comment. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any brought forth under non-agenda public comment.

BOARD MEMBERS: Please confirm your attendance at this meeting by emailing Melissa Carver at MCarver@sandiego.gov to determine if a quorum will be reached.

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Melissa Carver at MCarver@sandiego.gov , 619-531-1533.

CALL TO ORDER:

APPROVAL OF THE November 14, 2019 and January 9, 2020 MINUTES:

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board.

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

The Chair may entertain a motion by any Board Member to approve any agenda item as consent when no public comments have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Report to Point Loma Community Recreation Group, unless otherwise noted in the motion.

REQUEST FOR CONTINUANCE:

COMMITTEE REPORTS:

Point Loma Cabrillo Tennis Club- Mike Moser
Point Loma Little League – Tyler Smith/Allison Leitz
Surf Soccer League – Jason Donlon

CHAIRPERSON'S REPORT:

BOARDMEMBER COMMENT:

PARKS AND RECREATION STAFF REPORT:

INFORMATION ITEMS:

101. **Status of the Cabrillo Fiscal Year 2021 Budget**
Presenter: Melissa Carver, OCA Recreation Center Director
102. **Status of Pocket Park**
Presenter : Melissa Carver, OCA Recreation Center Director

ACTION ITEMS:

201. **Letter of Support for Save Famosa Canyon**
Presenter: Don Severns, Member at Large
202. **Approval of Proposed Reuse of Building 191 at Naval Training Center Park as a Bicycle Center**
203. **Nominating Committee – Slate of Officers for 2021**

WORKSHOP: None

ADJOURNMENT Next Meeting is scheduled for Thursday, January 14, 2021 at 5:30pm